

Crook County Weed & Pest
PO Box 7, 802 S. 11th Street
Sundance, WY 82729

Board Meeting – February 10, 2016
Checks written –January 29, 2016

Chairman, Lee Hauber called the regular Board Meeting of the Crook County Weed & Pest Board of Directors to order at 7:05PM.

Board Members present: Lee Hauber Dave Moline, LeRoy Curren, Randall Otwell, and Frank Hawken.

Employees Present: Zac Gilbert and Kari Van Luvan

Others Present: Darla West with the County Newspapers

Randall Otwell moved to approve the December 9, 2015 minutes with the following corrections; fix the spelling of baler and add Hale's last name Redding. Frank Hawken seconded it and the motion passes.

Randall Otwell moved to approve the January 13th, 2016 Special Meeting minutes as mailed. Frank Hawken seconded it and the motion passes.

Motion made by LeRoy Curren to approve the expenditures in the amount of \$12,754.42 on the Weed & Pest Account, \$ 0.00 on the Special Management Account, motion seconded by Randall Otwell. All ayes motion carried.

Treasurer's Report was reviewed and filed for Audit, Chairman so states.

Darla West who works for the Sundance Times was here to present information to the board about how the county newspapers can help the Weed and Pest get important information out to the public.

The board read and reviewed the Official Closeout of the 2012-2014 Mountain Pine Beetle Grant from the Wyoming Department of Agriculture and will file it accordingly.

Frank Hawken moved to sign and pay the \$500.00 for the DEQ permit. LeRoy Curren seconded and the motion passes.

Dave Moline moved to donate \$5000.00 to Bio Control. LeRoy Curren seconded it and the motion passes.

The Board asked Kari Van Luvan to get quotes for bids for new computers and office equipment and report back at the next meeting.

Randall Otwell moved to go into Executive Session at 8:45 PM to discuss personal issues. Dave Moline seconded and the motion carries.

Chairman Lee Hauber called the meeting from Executive Session to Regular Session at 8:45 pm.

Meeting adjourned at 8.55 PM

Respectfully submitted Kari Van Luvan

Attested LeRoy Curren